

**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
DEPARTMENT OF BUSINESS REGULATION
DIVISION OF DESIGN PROFESSIONALS
1511 PONTIAC AVENUE, BLDG. 69-2
CRANSTON, RI 02920
(401) 462-9592 Fax: (401) 462-9532 www.bdp.state.ri.us**

MINUTES OF THE MEETING OF THE BOARD

DATE: 17 February 2016

**PLACE: Department of Business Regulation
1511 Pontiac Avenue, Building 68, Conference Room
68-1 Cranston, RI 02920**

TIME: 9:00 AM

MEMBERS PRESENT: Chairman Wayne D. Moore, PE, Vice Chairman Paul B. Aldinger, PE, PhD, Secretary Christopher A. Duhamel, PE, PLS and Ms. Patricia K. Walker, PE Board Member

OTHERS PRESENT: Lois Marshall, Administrative Assistant

CALLED TO ORDER: Chairman Moore, PE called the meeting to order at 9:07 a.m. to commence Board business

NEW BUSINESS:

(1) Acceptance of the 20 January 2016 minutes of the meetings.

Ms. Walker made a motion to approve the 20 January 2016 minutes. Vice Chairman Aldinger seconded the motion. The motion passed; four in favor. Voting in favor were; Chairman Moore, Vice Chairman Aldinger, Secretary Duhamel and Ms. Walker.

(2) EXECUTIVE SESSION

Vice Chairman Aldinger made a motion to convene into executive session at 9:09 a.m. pursuant to RI General Laws, Section §42-46(5)(a)(2) for sessions or work sessions pertaining to collective bargaining or litigation and §42-46-(5)(a)(4) for investigative proceedings regarding allegations of civil or criminal misconduct. Ms. Walker seconded the motion. The motion passed; four in favor. Voting in favor were; Chairman Moore, Vice Chairman Aldinger, Secretary Duhamel and Ms. Walker.

Vice Chairman Aldinger moved to adjourn from executive session and to reconvene to open meeting at 9:27 a.m. pursuant to R.I.G.L. §42-46-4. Ms. Walker seconded the motion. The motion passed; four in favor. Voting in favor were; Chairman Moore, Vice Chairman Aldinger, Secretary Duhamel and Ms. Walker.

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Vice Chairman Aldinger moved to seal the minutes of the executive

session pursuant to R.I.G.L. §42-46-4 and §42-46-5 and to record the votes taken in executive session in accordance with RI General Laws, §42-46-4 as follows: “Old Business” No Agenda items. “New Business agenda items A and B were closed. “Monitoring” No agenda items. Ms. Walker seconded the motion. Roll call vote was taken, Chairman Moore voted, “I”, Vice Chairman Aldinger voted, “I”, Secretary Duhamel voted “I” and Ms. Walker voted “I”. In Executive Session there are zero (0) pending matters.

(3) Proposed Changes to the General Laws

The Board continued this matter to the March 16 Board meeting.

(4) NCEES BYLAW Proposed Changes

A Special NCEES Committee on Bylaws proposed changes as motions to be discussed and voted on at the 2016 annual meeting in August. Committee members or designated NCEES staff will make presentations at each zone meeting. Vice-Chair Aldinger and Secretary Duhamel will be attending the Northeast Zone meeting.

(5) Correspondence from Dan Turner, PhD, PE, PLS, NCEES President-Elect

President-Elect Turner is requesting individuals to serve on NCEES committees or task forces.

(6) New Business (Review/Discuss)

There was no new business to discuss.

APPLICATIONS:

(7) Seth M. Light

Secretary Duhamel made a motion to continue this matter to the 16 March 2016 Board meeting.

P.E. COMITY:

Vice Chairman Duhamel made a motion to approve the following comity applications. Ms. Walker seconded the motion. The motion passed unanimously, four in favor. Voting in favor were; The motion passed; four in favor. Voting in favor were; Chairman Moore, Vice Chairman Aldinger, Secretary Duhamel and Ms. Walker.

Calderazzo, Peter VT Civil

Mints, Yefim MA Electrical

Shah, Ripal OH Structural

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P.E. COMITY DENIED:

Secretary Duhamel made a motion to deny the following comity

applications due to the fact that did not meet the educational requirement of a 4 year EAC/ABET engineering Bachelor's degree. Ms. Walker seconded the motion. The motion passed; four in favor. Voting in favor were; Chairman Moore, Vice Chairman Aldinger, Secretary Duhamel and Ms. Walker.

Anderson, W. Peter Linda R. Layer

Davis, Anthony S. Mechbach, Ronald

Elias, Brett

C.O.A. APPLICATIONS:

There were no COA applications for review.

The next Board meeting is scheduled for 16 March 2016 at 9:00 AM. Vice Chairman Aldinger made a motion to adjourn the meeting at 10:03 a.m. Ms. Walker seconded the motion. The motion passed; four in favor. Voting in favor were; Chairman Moore, Vice Chairman Aldinger, Secretary Duhamel and Ms. Walker.

Posted on June 16, 2016 electronically on Secretary of State's Office website. Pursuant to the Open Meetings Law, R.I. Gen. Laws Sec. 42-46-6(b), business not included in this notice may be considered with the consent of the majority of the members, and/or may convene into Executive (closed) Session pursuant to R.I. Gen. Laws Sec. 42-46-5.

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